

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, December 7, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 11-30-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing- 2010 Budget-Resolution 09-388 – 09-392

Notice

1. **Notice of Hearing: Regarding the 5th 2009 Budget Amendment for Current Expense and Various Funds. Hearing will be held on December 21, 2009, on or after 10:00 am. Resolution No. 09-385**

Consent

2. **Resolution No. 09-386 Approving an inter-local with LC Fire District #1 (Onalaska, WA) for use of Small Works Roster.**
3. **Resolution No. 09-387 Bid award recommendation for the Coroner/Evidence Demolition Project.**

Hearing

2010 Final Budget Adoption

- **Resolution No. 09-388 Property tax levy for the Current Expense and Road Funds as well as property tax shift for 2010.**
- **Resolution No. 09-389 Declaration of substantial need for purposes of setting the limit factor for the general and roads funds in 2010.**
- **Resolution No. 09-390 Establishing the property tax levy for the Veterans Relief Fund for 2010.**

Agenda
12-07-09

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

- Resolution No. 09-391 Joint resolution with the City of Chehalis to approve the 2010 adopted budget for the Chehalis/Centralia Airport.
- Resolution No. 09-392 Adopting the 2010 Budget.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF DECEMBER 7, 2009

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, DECEMBER 7, 2009

8:30 am	*Update with Central Services
10:00 am	*BOCC Meeting
1:30 pm	*Alternative Drug Treatment Program Meeting
5:30 pm	Republican Central Committee, Kit Carson Drug & Recovery Court Dinner, Salvation Army Centralia

TUESDAY, DECEMBER 8, 2009

8:00 am	*Update with Community Development
8:30 am	*Update with Fiscal
9:00 am	*Update with HR
12:00 noon	South County Chamber
2:30 pm	*ASI Finance Demonstration

WEDNESDAY, DECEMBER 9, 2009

8:00 am	*Directors Update
10:00 am	*BOCC Staff Meeting
1:30 pm	*Update with Public Works
3:00 pm	*Update with Prosecutor

THURSDAY, DECEMBER 10, 2009

8:30 am	*Meeting with Dianne Dorey regarding City of Vader
9:30 am	*Update with Emergency Mgt. & Sheriff
10:00 am	*Meeting with Extension & Weed
11:00 am	*Meeting with DNR, Karshari Eagle
12:00 noon	Electeds Brown Bag Lunch
2:00 pm	CY Meyer going away celebration, Winlock City Hall

FRIDAY, DECEMBER 11, 2009

10:00 am	LC Seniors
11:30 am	Lewis County Work Opportunity Christmas Party, Chehalis Eagles

***Official BOCC meetings, (if schedule allows, meeting times may be adjusted)**